FD-36 (Rev. 5-22-64)

Doc. #17

FBI

Date: 6/5/68

Transmit the following in _____
(Type in plaintext or code)

Via AIRTEL AIR MAIL
(Priority)

TO: DIRECTOR, FBI (44-38861)

FROM: SAC, NEW ORLEANS (157-10673)

SUBJECT: MURKIN

Re Los Angeles airtel 5/23/68; and Buairtel 6/4/68.

Prior to receipt of reBuairtel, the New Orleans Division on 5/31/68 contacted Mr. NAURBON PERRY, Group Supervisor, Intelligence, Internal Revenue Service, New Orleans, exploring the feasibility of obtaining information from TCR-1 Forms.

PERRY stated that his office receives these forms through the Federal Reserve Bank and they come from banks all over the Gulf Coast, including Mobile, Alabama. He stated cooperation with regard to completing a TCR-1 Form is for the most part voluntary on the part of the banks. The regulations regarding the TCR-1's completion are handled by the Comptroller of Currency and he pointed out that most banks do not follow these regulations to the letter.

PERRY stated he was specifically prohibited by Statute from disclosing information from the TCR-1 Form, and that he would not be able to disclose this information without the specific permission of the Commissioner of IRS.

(3) - Bureau (44-38861)
1 - Atlanta (44-2386) (INFO)
1 - Birmingham (44-1740) (INFO)
1 - Los Angeles (44-1574) (INFO)
1 - Memphis (44-1987) (INFO)
2 - New Orleans

REC-106 4261

TLC:sam
(9)

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

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NO 157-10673 /sam

Later that date, Mr. PERRY advised that he had been in telephonic contact with his national office in Washington, D. C., relative to the disclosure problem surrounding the furnishing of information from the TCR-1 Forms to the FBI. He stated he expected a decision would be reached by 6/3/68.

In view of this, leads to contact all banks in the New Orleans area were held in abeyance pending further word from Mr. PERRY.

On 6/3/68, Mr. PERRY was recontacted and advised that he had heard nothing yet giving him authorization to disclose the desired information.

As of 6/4/68, no word had been received from PERRY therefore, leads concerning contact with individual banks previously assigned will be covered in accordance with instructions in Buairtel dated 5/21/68.

Above for information of the Bureau.

Armed and Dangerous